



Maple Arches Neighborhood Association
Lincoln Elementary School
April 17, 2013
6:15 P.M.

Roll:

Brad Ellis	<input checked="" type="checkbox"/>
Beth Nadolski Spears	<input checked="" type="checkbox"/>
Kris Michell	<input checked="" type="checkbox"/>
Diane Mulroney	<input checked="" type="checkbox"/>
Joe Vanidestine	<input checked="" type="checkbox"/>
CSI Jamie Wozniak	<input type="checkbox"/>
Mark Steuer	<input checked="" type="checkbox"/>

Lawrence Ferry of the Fort Howard Neighborhood Association attended for a portion of the meeting. The order of business was suspended to allow him to share his new role with FHNA.

Open Forum

Joe Vanidestine gave a brief history of the association's history with the new recreational trail being developed.

Joe reiterated that current efforts to name the new trail after Ben Edinger are not part of the Maple Arches Neighborhood Association. MANA, as an organization, has not been involved or cited in the proposal.

Order of Business:

The meeting was called to order at 6:17 P.M.

Approval of April 17, 2013 Agenda

Brad made a motion to approve the agenda. Diane seconded the motion. Motion carried.

- **Parenthesis with name indicates who placed the item on the agenda for discussion.**

Approval of minutes from March 20, 2013

Motion made by Brad and seconded by Joe to approve the minutes of March 20, 2013.

Motion and vote taken by email on the District 10 mini-grant in March. [This vote was not read into the minutes. KMM]

Reports

1. Treasurer

No activity since the last meeting.

Current balance: \$1,307.17

2. GBNLC Monthly Update

The speaker for the meeting was city inspector Scott Nelsen who detailed how he deals with complaints.

Donna Rosenthal is the inspector for the MANA area. inspmail@greenbay.wi.gov

The mini-grants will be announced on May 2nd.

Nicolet Drive Neighborhood Association has extended an invitation to other associations to attend their next meeting. The topic will be the robberies in their area.

3. Co-Presidents

Beth shared a communication from Sherry Jackson at 1175 who is interested in becoming more involved in the association.

Possible future speaker idea: Pam Freeman to speak on water control in the area.

Beth reported: "The city reviewed our minutes from September, 2012. We got our hands slapped because we didn't have enough people present at the annual meeting."

Questions were asked:

How did they get a copy of our minutes as they are never sent to the Neighborhood Division?

How did they obtain a number? Not all people sign in.

Why has this suddenly become an issue after four years?

Beth indicated that the city will pay to do a literature drop for us before the September annual meeting.

Old Business

1. Trail Clean-up on April 9 (Joe and Kris)

Kris and Joe reported on the clean up night with the Howard Boy Scout Group on Tuesday, April 9. They cleaned up the future trail from Shawano to Dousman.

Kris shared photos of the evening.

2. Bylaws (See minutes of March 20th. Board members were asked to review and suggest changes at the April meeting.) Not completed at this time.

3. Sign Landscaping Plan Update and mini-grant (Kris)

Diane updated the board on the mini-grant submitted for landscaping of the MANA sign.

A price listing sent from the volunteer designer indicated \$810 for the plants to complete the project.

Joe went online with Amazon to determine the cost of the same plants and shared a total of \$430.

Brad will send a formal thank you note to Tom for his contribution to MANA of the landscape design.

4. National Night Out, Tuesday, August 6 (Minutes of March 20th indicated that MANA would plan an event.)
MANA will organize a lighted walk along the new recreational trail.
7:00 meeting time at the Maple Arches sign.
This item will be placed on the May agenda for further discussion.
5. Rummage Sale Update (Kris)
No new information at this time.

**At this point in the agenda, Brad made a motion to adjourn the meeting. Diane seconded.
Meeting adjourned at 8:10 P.M.**

6. District 10 Mini-grant (Kris)

New Business

1. Future of MANA (Kris)

Schedule Additional Meeting if Necessary

Adjourn

Respectfully submitted,
Kristine M. Michell
MANA Secretary